

**United States District Court**

SOUTHERN

DISTRICT OF

FLORIDA

517 757

2<sup>ND</sup> OCT 24 PM 3:30

UNITED STATES OF AMERICA

V.

SOUTHERN DISTRICT OF

FT. LAUD. OFFICE

**WARRANT FOR ARREST**

CASE NUMBER

**00-6309**

**CR-SEITZ**

**MAGISTRATE JUDGE**

**GARBER**

TO: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest STEVE RAFFA

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him with (brief description of offense) RICO conspiracy, illegal gambling business, obstruction of justice, conspiracy to make extortionate extensions of credit, conspiracy to use extortionate means to collect extortionate extensions of credit, money laundering conspiracy, money laundering

in violation of Title 18 United States Code, Section(s) 1962(d), 1955, 1511, 892, 894, 1956(h), 1956, 1957

CLARENCE MADDOX

Name of Issuing Officer

*Benny Butler*

Signature of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

10/24/00 - Fort Lauderdale, Florida

Date and Location

Bail fixed at \$ Pre-trial detention

BARRY S. SELTZER  
by UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above defendant at Ft. Lauderdale, FL

DATE RECEIVED 10/24/00	NAME AND TITLE OF ARRESTING OFFICER James A. Tassone United States Marshal Southern District of Florida	SIGNATURE OF ARRESTING OFFICER <i>[Signature]</i> Edward Purchase, SDUSM
DATE OF ARREST 10/26/00		

#127  
H2